2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055039

Entity Name: ST. LOUIS SPIRIT I, LLC

Current Principal Place of Business:

FILED Apr 09, 2008 Secretary of State

Date

() Change () Addition

16119 WILSON MANOR DR. CHESTERFIELD, MO 63005 **Current Mailing Address: New Mailing Address:** 16119 WILSON MANOR DR. CHESTERFIELD, MO 63005 FEI Number: 83-0407297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKATOFF, JEFFREY H 2925 PGA BLVD SUITE 103 PALM BEACH GARDENS, FL 33410 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:

 Name:
 BROUGHTON, DAVID L
 Name:

 Address:
 16119 WILSON MANOR DR
 Address:

Address:16119 WILSON MANOR DR.Address:City-St-Zip:CHESTERFIELD, MO 63005City-St-Zip:

Electronic Signature of Registered Agent

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DUNCAN, DAVID N Name: DUNCAN, DAVID N

 Address:
 15815 CEDARMILL DR.
 Address:
 17715 GULF BLVD UNIT 605

 City-St-Zip:
 CHESTERFIELD, MO 63017
 City-St-Zip:
 REDINGTON SHORES, FL 33708

Title: MGR () Delete Title: () Change () Addition

 Name:
 JONES, RICHÁRD S
 Name:

 Address:
 PO BOX 1110
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID L BROUGHTON MGR 04/09/2008